

**Mission Statement:** “We are a community of learners. We will do whatever it takes to learn. We are building a strong foundation by believing we can, working our plan, then feeling the power of success.”

## **George Washington Academy**

**Thursday, October 27, 2016**

**7:30 p.m.**

### **Board Meeting Agenda**

**Location:** George Washington Academy  
2277 South 3000 East  
St. George, Utah  
Lunchroom

*A Board work session will be held from 7:00 p.m. to 7:30 p.m.*

**Work Session:** Nuts and Bolts of School Finance (Steve Finley)

*The Board meeting will convene at 7:30 p.m. following the work session.*

**Board President Welcome:** Shannon Greer, President

**Roll Call:** Shannon Greer, President

**Prayer:** TBD

**Pledge of Allegiance:** Javier Jimenez

**Approval of Minutes:** Minutes from September 22, 2016 Board Meeting and Retreat (Board Packet pgs. 1-4)

**Public Opportunity to Address the Board:**

*Note: The Board will not take action on an item introduced during this portion of the agenda pursuant to Utah Code 52-4-202(6)(b).*

**Set time for adjournment.**

**Teacher Representative Report:** Kaitlyn Oglesby and Paula Fawson, Teacher Representatives

**Administration Report:** Anya Yeager, Executive Director

- Enrollment Report and Employee hours reported vs. budgeted (overtime)
- Status of State Reports Due in October:
  - Vision Screening
  - Dynamic Learning Maps (October 1)
  - Final Deadline to complete CACTUS update (October 1)
  - Child Nutrition Claims (October 8)
  - UTREx/Data Clearinghouse File Upload for Fall Enrollment (October 10)
  - Letter of Authorization (for teachers with no license) (October 15)

- Annual Criticality Survey (October 18)
- October Survey Data and October Paid Lunch Meals by Charge for PLE (October 31)
- School Fee Certification of Compliance with current Board-approved School Fee Policy and School Fee Schedule (October 31)

**Financial Report:** Business Administrator

- Financial Summary as of September 30, 2016 (Board Packet pg. 5)
- Financial Detail Report as of September 30, 2016 (Board Packet pgs. 6-8)
- Status of State Reports Due in October:
  - Annual Financial Report (AFR) for prior year (October 1)
  - Annual Program Report (APR) for prior year (October 1)
  - School LAND Trust Funding Report (October 1)
  - Utah Public Finance (Transparency) Website Submission (October 30)
  - File DWS wage report for prior quarter (October 30)

**Committee Reports (3 min each):**

- **Policies Committee** – Anya Yeager, Chair (Board Packet pgs. 9-10)
- **Compensation / Finance Committee** – Patrick Carroll, Chair (Board Packet pgs. 11-12)
- **Benefits Committee** – Glenda Raschke, Chair (Board Packet pgs. 13-59)
- **Curriculum Committee** – Jennifer McCorvey, Chair (Board Packet pgs. 60-61)
- **Charitable Giving / Outreach Committee** – Stacy Bowles, Chair
- **Technology Committee** - Steve Erickson, Chair (Board Packet pgs. 62-69)
- **LAND Trust Committee** – Paul Hatch, Chair
- **PTO Committee** – James Ure, Chair
- **Board Development Committee** – Shannon Greer, Chair
- **Campus Management Committee** – Steve Erickson, Chair (Board Packet pgs. 70-71)

**Additional Discussion and/or Action Items:**

- Expenditures over \$3,000
- Review Charter Effectiveness Goals
- Expansion
- Approval of UCA Report
- School Lunch for Staff (Board Packet Pgs. 72-73)
- Amendment to Grading Policy, Policy #525 (Board Packet Pgs. 74-79)

**Closed Session** – *pursuant to Utah Code 52-4-204, 205.*

**Reconvene** — Take all appropriate action in relation to closed session items.

**Next Meeting:** The next regular Board Meeting will be held on November 17, 2016.

**Adjournment**